RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, AUTHORIZING THE TRANSFER OF UNENCUMBERED APPROPRIATION BALANCES OR A PORTION THEREOF BETWEEN CLASSIFICATIONS OF EXPENDITURES OR A FROM ONE **OFFICE** OR THEREOF PORTION DEPARTMENT TO ANOTHER WITHIN THE GENERAL FUND AND FURTHER AUTHORIZING THE TRANSFER OF UNENCUMBERED APPROPRIATION BALANCES OR A PORTION THEREOF BETWEEN CLASSIFICATIONS OF EXPENDITURES OR A PORTION THEREOF WITHIN AN THE **STREETS DEPARTMENT** OF **OFFICE** OR TRANSPORTATION FUND, STREETS FUND-3-CENT LOCAL OPTION GAS TAX FUND, FIRE RESCUE FUND, PREVENTION FUND. **TRANSPORT FIRE** UTILITY FUND, AFFORDABLE STORMWATER HOUSING FUND, SOLID WASTE FUND, URBAN AREAS SECURITY INITIATIVES GRANT FUND, HIALEAH CIRCULATOR FUND, LAW ENFORCEMENT TRUST FUND-STATE, LAW ENFORCEMENT TRUST FUND-FEDERAL, POLICE/FIRE E-911 FUND, E-911 WIRELESS FUND, CITT-FUND, CHILDREN'S TRUST FUND, METRO MEDICAL RESPONSE SYSTEM GRANT FUND, PALM CENTER FUND, GOB AND FRDAP SPARKS PARK FUND, MDCPW-NW 138 STREET FUND, WEST 53 STREET, FROM WEST 4 AVENUE TO WEST 8 AVENUE FUND. WEST 18 AVENUE, FROM WEST 56 STREET TO WEST 64 STREET FUND, GOODLET PARK FUND, AND WATER & SEWERS FUND OF THE CITY (EXHIBIT "1"), AND RATIFYING AND APPROVING THE TRANSFER OF UNENCUMBERED APPROPRIATION BALANCES OR A PORTION THEREOF BETWEEN CLASSIFICATIONS OF EXPENDITURES WITHIN AN OFFICE OR DEPARTMENT WITHIN THE GENERAL FUND, CHILDREN'S TRUST **CIRCULATOR** FUND, BLUE FUND, HIALEAH FOUNDATION GRANT FUND, AFFORDABLE HOUSING FUND AND THE WATER AND SEWERS FUND (EXHIBIT "2"), ALL AS SUMMARIZED AND ITEMIZED IN THE SCHEDULE ATTACHED AS EXHIBITS "1" AND "2" AND MADE A PART HEREOF.

WHEREAS, the City Administration, by and through its Office of Management and Budget, based on actual experience within last six months of fiscal year 2010-2011, requests that certain line item adjustments be approved by the City of Hialeah with the understanding that the

net effect of all adjustment will not increase or decrease the budget of the general fund, affordable housing fund, stormwater utility fund, solid waste fund, Hialeah circulator fund, CITT fund, streets transportation fund, fire rescue transport fund, police/fire E-911 fund, E-911 wireless fund, Urban Areas Security Initiatives Grant fund, streets fund-3-cent local option gas tax fund, Law Enforcement Trust fund-state, Law Enforcement Trust fund-federal, children's trust fund, CITT fund, MDCPW-NW 138 Street fund, West 53 street, from West 4 avenue to West 8 avenue, West 18 avenue, from West 56 street to West 64 street, Goodlet Park fund, Palm Center fund, GOB and FRDAP Sparks Park fund, Metro Medical Response System grant fund, fire prevention fund and the water and sewers fund of the City; and

WHEREAS, the City Administration, by and through its Office of Management and Budget, further requests the ratification and approval of the transfer of unencumbered appropriation balances or a portion thereof between classifications of expenditures within an office or department within the general fund, children's trust fund, affordable housing fund, the Blue Foundation grant fund, Hialeah Circulator fund and the water and sewers fund.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, THAT:

Section 1: The Mayor and the City Council of the City of Hialeah, Florida hereby authorize the transfer of unencumbered appropriation balances or a portion thereof between classifications of expenditures from one office or department to another within the General Fund and further authorize the transfer of unencumbered appropriation balances or a portion thereof between classifications of expenditures within an office or department of the Streets Transportation Fund, Streets Fund-3 Cent Local Option Gas Tax fund, Fire Rescue Transport Fund, Fire Prevention Fund, Stormwater Utility Fund, Affordable Housing Fund, Solid Waste Fund, the Urban Areas Security Initiatives Grant Fund, Hialeah Circulator Fund, CITT fund, Children's Trust fund, Law Enforcement Trust-State, Law Enforcement Trust-Federal, Police/Fire E-911 Fund, E-911 Wireless Fund, Palm Center fund, Metro Medical Response System Grant Fund, MDCPW-NW 138 Street Fund, GOB and FRDAP Sparks Park Fund, West 53 Street, from West 4 Avenue to West 8 Avenue, West 18 Avenue, from West 56 Street to West

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64 Street fund, Goodlet Park Fund and Water and Sewers Fund of the City all as summarized and itemized in the schedule attached as Exhibit "1" and made a part hereof.

Section 2: The Mayor and the City Council of the City of Hialeah, Florida hereby ratify and approve the transfer of unencumbered appropriation balances or a portion thereof between classifications of expenditures within one office or department of the General Fund, the Children's Trust Fund, the Affordable Housing Fund, the Hialeah Circulator Fund, the Blue Foundation Grant Fund and the Water and Sewers Fund of the City, all as summarized and itemized in the schedule attached as Exhibit "2" and made a part hereof.

PASSED AND ADOPTED this 22rd day of November , 2011.

Isis Garcia Mari Council Preside

Attest:

Approved on this 28 day of November

**%** , 201

David Corcepcion, Acting City Clerk

Mayor Carlos Hernandez

Approved as to form and legal sufficiency:

William M. Grodnick, City Attorney

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Resolution was adopted by a 6-0 vote with Councilmembers, Caragol, Casals-Muñoz, Garcia-Martinez, Gonzalez, Hernandez and Lozano voting "Yes", Councilmember Cue-Fuente absent.